

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7496820.
MEETING DATE: Tuesday 8 August 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Jenny Bunn, Mrs Karen Moratti and Cr Marie Pearce.

STAFF IN ATTENDANCE: Jayne Beer, Catherine Croot, Mitchell Dyer, Jo Eager and Julie Straka.

NON-MEMBERS PRESENT: Councillors Richard Jordan, Alan Melody, John McLeod and Mike Merrick

HEALTH & SAFETY Health & Safety briefing read by Chairman

CONFLICT OF INTEREST Jenny Bunn declared a conflict of interest on Item 7 of the Agenda.

DEPUTATIONS

Peter Crawford and Christine Hickford spoke in relation to Item 2 – Statement of Proposal for Consultation on Freedom Camping By-law.

Simon Mulligan, Civil Quarries Ltd spoke in relation to Item 7 – Grant of a Subsoil Lease in Road Reserve for Ground Water Monitoring Purposes – Bristol Road, Inglewood.

MATTERS FINALLY DETERMINED BY THE INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

The Chairman wished to acknowledge a former councillor of the Inglewood Borough, Colin Hale, who passed away suddenly on Monday.

1. Confirmation of Minutes of Previous Meeting

File Reference:
Moved: Karen Moratti)
Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 27 June 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Statement of Proposal for Consultation on Freedom Camping Bylaw, and Amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places**

File Reference: ECM7477193

This report seeks Council approval to release, for consultation, the Statement of Proposal for a Freedom Camping Bylaw. Also included in the Statement of Proposal is an amendment to New Plymouth District Council Bylaw 2008 Part 5: Public Places – in regards to camping.

Resolved:

Moved: Karen Moratti)

Seconded: Jenny Bunn)

That having considered all matters raised in the report the Council:

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Freedom Camping Bylaw, amended NPDC Bylaw 2008 Part 5: Public Places;
- b) Note that the consultation on the Freedom Camping Bylaw and amended NPDC Bylaw Part 5: Public Places will be undertaken from 26 August 2017 to 26 September 2017;
- c) Note that the Statement of Proposal also asks the community if there are other sites where additional restrictions should be considered for freedom camping (self-contained); and
- d) Determine that Council officers shall continue to investigate further freedom camping options:
 - i) Provision for non-self-contained vehicles in the district within the vicinity of public toilets;
 - ii) Provision for specifically identified non-self-contained freedom camping sites.

Carried

3. **Local Authority Elections – Electoral System**

File Reference: ECM 7457248

The matter for consideration by the Council is selection of an electoral system for the triennial election of the Mayor, councillors and community board members. This decision is a statutory requirement under the Local Electoral Act 2001.

Recommendation:

Moved: Jenny Bunn)

Seconded: Marie Pearce)

That having considered all matters raised in the report:

- a) The Council resolves that there be no change to the electoral system and the first past the post system continue to be used.
- b) That public notice be given (no later than 19 September 2017) advising electors of their right to demand a poll on the matter.

Carried

Note: Kevin Rowan requested his vote against this option be recorded

4. **Significance and Engagement Policy Review**

File Reference: ECM7537320

The matter for consideration by the Council is revocation of the Significance and Engagement Policy and adopting a revised the policy. The revised policy reflects changes since the policy was adopted and streamlines, simplifies and clarifies the existing policy.

Recommendation:

Moved: Karen Moratti)

Seconded: Marie Pearce)

That having considered all matters raised in the report the Council:

- a) Note that the Significance and Engagement Policy sets out how the Council will consider the significance of an issue, which informs the degree of detail for considering an issue and then helps to determine the level of community engagement over the issue.
- b) Note that staff have reviewed the existing policy, and found that while the policy intent is generally sound, the policy should be updated, and there are opportunities to streamline, simplify and clarify the existing policy.
- c) Note that the changes do not alter the existing policy's intention so the changes do not trigger section 76AA(5) of the Local Government Act 2002.
- d) Revoke the current Significance and Engagement Policy.
- e) Adopt the revised Significance and Engagement Policy.

Carried

5. Adoption of the 2018 Meeting Schedule

File Reference: ECM7464627

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and community boards for 2018.

Recommendation:

Moved: Kevin Rowan)

Seconded: Jenny Bunn)

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan					30
Feb	5-9	15	21	22	
Mar	13-16	22	28	29	6
Apr	16-20	27			10
May	21-25	31	2	3	15
Jun	25-29		6	7	19
Jul	30-31	6	11	12	24
Aug	2-3	10	15	16	28
Sep	3-7	14	19	20	
Oct	8-12	19	24	25	2
Nov	12-16	23	28	29	6
Dec					11

Carried

6. Temporary Road Closure – Club Targa Inc. 2017 Targa Rally

File Reference: ECM7457696

The matter for consideration by the Council is to recommend the temporary closure of roads in the New Plymouth district to enable Club Targa Inc. to hold a stage of the 2017 Targa Rally.

Recommendation:

Moved: Marie Pearce)

Seconded: Karen Moratti)

That having considered all matters raised in the report the following temporary road closures be approved:

Club Targa Inc. 2017 Targa Rally Kaimata Road Stage

Date and period of closures: from 8.05am to 12.35pm on Friday 27 October 2017.

Roads to be closed:

- Kaimata Road South from the intersection with Tarata Road to the intersection with Tariki Road South.
- Tariki Road South from the intersection with Kaimata Road South to the intersection with Salisbury Road.
- Mangaotea Road.
- Salisbury Road from the intersection with Tariki Road South to the intersection with Croydon Road. Event then continues in the Stratford district.

Carried

7. Grant of a Subsoil Lease in Road Reserve for Ground Water Monitoring Purposes - Bristol Road, Inglewood

File Reference: ECM7452079

The matter for consideration by the Council, as the administering body is:

1. The grant of a subsoil lease in road reserve for the purpose of a ground water monitoring site in favour of Inglewood Metal Limited for a term up to and expiring 1 June 2023.
2. The subsoil lease to be at a market assessed sum of \$4,000 plus GST, including all associated legal and valuation fees and authorising the Property Manager to finalise terms and conditions of the subsoil lease.

Recommendation:

Moved: Marie Pearce)

Seconded: Karen Moratti)

That having considered all matters raised in the report and the deputation from Simon Mulligan of Civil Quarries Ltd, this report be left to lie on the table pending a supplementary report to ensure correct information is provided in respect of:

- i) name of company;
- ii) number of bores;
- iii) location of bores; and
- iv) associated costs.

Carried

Jenny Bunn, having declared an interest, took no part in the discussion or voting of the preceding matter.

The meeting closed at 2.21pm.